

SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

DECEMBER 1, 2011

1. CALLED TO ORDER 7:00 P.M., PLEDGE OF ALLEGIANCE
PRESENT: Willis, Schlosser, Jones, Marks, Lemarie, Liska, Epstein, Arsivaud-Benjamin, Clotfelter, Christenfeld
ABSENT: McGee, Weinstein, Dill
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM:
 - A. Nikko Christenfeld reports that Village Church signage is being installed. Lights are not yet on.
 - B. Bill Schlosser comments that 5 streets in Rancho Santa Fe are on the list of funded repairs through the County.
5. GENERAL PLANNING ITEMS:
 - a. **General Plan Update;** Community Plans, Draft Residential Guidelines
 - b. **Plans for Expenditure of PLDO funds – Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan** – please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. **(Postoned to 12-16-11)**
 - c. **Indian Trust Land** – putting additional land outside existing reservations into trusts for development without zoning regulations. **POSTPONED TO 12-16-11**
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H';** located at the intersection of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333. **POSTPONED TO 12-16-11**
 - B. **P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE – Santa Fe Valley Chinese Church 16919 Four Gee Road n/o Tallus Glen.** Proposed church in Santa Fe Valley Specific Plan area – 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation, school, and ancillary uses. 43 ft. high with two 57 ft. towers; S88 zone to RS-2 zone **[To be continued – probably to December for design changes]**
 - C. STP 11-008 **Ralph's Ranch Site Plan Review – D1Designator – Alva and Ralphs Ranch Road, 4S Ranch -** includes review of grading and brush management standards of 4S Ranch SPA apn 678-030-09, 678-031-01-00 Applicant Contact: Lee Vance Planner: Paul Marks **[to be continued]**

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D.

E. **D-Design Review Waiver** @ 16615 Dove Canyon **[To be continued]**

F. **STP 01-062W3 S01-062 Ratification of Appeal by Planning Group Chair of Decision of Director:** Cielo Village - New monument sign located at n/w corner of DD Hwy & Calle Ambiente, apn 265-493-09-00.

MOTION by Bruce Liska to approve filing of appeal application to the DPLU opposing approval of the new monument sign on Del dios Hwy, as presented with STP-01-062W3 & S01-062. Seconded: Christenfeld

Ayes = 9 nos = 0 abstain = 0

G. **Sprint Olivenhain Tank 2 Elfin Forest** 19404 Fortuna del Este, 92029 New equipment cabinets in 12' x 20' concrete block enclosure, antenna sectors of 5 antenna each, Don Willis

POSTPONED TO 12-16-11

H. **3813-11-001 [REZ 11-001] – TM 5669 –SPA-11-001, STP 11-014] - Crosby Enclave apn 267-190-03-00 s/e corner of Del Dios Hwy and Bing Crosby Boulevard, north side of entry to Crosby Estates** – requires rezone from S88/A70/RR to RS7, specific plan amendment, site plan review, and subdivision map; Proposal would increase density from 3 single family residential units to 15 lots with 13 dwelling units on 8 acres, entry from Bing Crosby Blvd. - @ 52% of property below 15% slope, with >40% above 50% slope – minimum net lot size @6300 sq. ft. [@ 0.15 acre] Owner: TOR Investments; Applicant California West Communities – contact Dan Rehm 858-558-4500 Planner: TBA **POSTPONED TO 12-16-11**

I. **P 03-100 W1SD 0776 Polo Plaza, ATT Mobility wireless communication facilities**, modification of existing major use permit – installation of 12 new antennas and remote radio units on roof area of building on Via de la Valle. **POSTPONED TO 12-16-11**

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUD-
BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken, except as noted above.

Meeting adjourned at 7:35 p.m.

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